



Companies House
— for the record —

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Annual Return



XFQTCA2J

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Company Name: **BLOCK 2 MARTELLO QUAY RESIDENTS COMPANY LIMITED**

Company Number: **04730299**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **ANDREW ERNEST PORT**

Address: **36 SANTA CRUZ DRIVE
SOVERIGN HARBOUR
EASTBOURNE
EAST SUSSEX
BN23 5TA**

Date of Birth: **06/05/1968** *Nationality:* **British**

Occupation: **PAINTER & DECORATOR**

Director 2 :

Name: **ANDREW ERNEST PORT**

Address: **36 SANTA CRUZ DRIVE
SOVERIGN HARBOUR
EASTBOURNE
EAST SUSSEX
BN23 5TA**

Date of Birth: **06/05/1968** *Nationality:* **British**

Occupation: **PAINTER & DECORATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 10/04/2009

Name: **D LLOYD**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 10/04/2009

Name: **ANTHONY OSWALD SYLVESTER SKERRITT**

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 10/04/2009

Name:

ANDREW ERNEST PORT & J L OCKWELL (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 10/04/2009

Name:

ALAN CHARLES RUMARY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**